

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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ATLANTIC	OPTIMA	LIMITED		
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Year Day Month Date of termination of appointment 1 3 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME \* Style / Title Honours etc Forename(s) ROBERT DAVID Please insert details as previously notified to Companies House. Surname ARMSTRONG Day Month Year † Date of Birth 1 4

For and on behalf of UU SECRETARIAT LIMITED Corporate Secretary

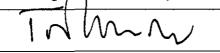
Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary etc must sign the form below.



Date

31/03/06

(\*\*\*-serving-director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Group Secretariat , Dawson House, Great Sankey,

Warrington, Cheshire, WA5 3LW, United Kingdom

Tel 01925 237055

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh